

Minutes - Board Meeting – 03/11/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 11, 2015 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Newsday
Williston Times

Sunshine Observers: 77 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

COMMUNITY DEVELOPMENT FUNDING 41st YEAR ALLOCATIONS:

**\$150,000.00 - RESIDENTIAL REHABILITATION
THROUGHOUT THE VILLAGE;**

**\$200,000.00 – FAÇADE RENOVATIONS ON MINEOLA
BOULEVARD AND WILLIS AVENUE BETWEEN JERICHO
TURNPIKE AND OLD COUNTRY ROAD;**

**\$100,000.00 – HANDICAP ACCESSIBILITY TO THE FRONT
LOBBY OF THE VILLAGE OF MINEOLA COMMUNITY
CENTER; and**

**\$50,000.00 – CODE ENFORCEMENT TO IDENTIFY UNSAFE
RESIDENTIAL HOUSING CONDITIONS WITHIN THE
VILLAGE OF MINEOLA.**

No Speakers addressed the Board

Resolution No. 44-15

Resolved to approve the Community Development 41th Year funding allocations as presented:

COMMUNITY DEVELOPMENT FUNDING 41st YEAR ALLOCATIONS:

**\$150,000.00 - RESIDENTIAL REHABILITATION THROUGHOUT;
THE VILLAGE;**

**\$200,000.00 – FAÇADE RENOVATIONS ON MINEOLA
BOULEVARD AND WILLIS AVENUE BETWEEN
JERICHO TURNPIKE AND OLD COUNTRY ROAD;**

\$100,000.00 – HANDICAP ACCESSIBILITY TO THE FRONT LOBBY OF THE VILLAGE OF MINEOLA COMMUNITY CENTER; and

\$ 50,000.00 – CODE ENFORCEMENT TO IDENTIFY UNSAFE RESIDENTIAL HOUSING CONDITIONS WITHIN THE VILLAGE OF MINEOLA.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Trustee George R. Durham

Trustee Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

Mayor Scott P. Strauss

A continuation of February 11, 2015 Public Hearing was held 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF MINEOLA METRO LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “ZONING”, SECTION 550-5.1 (DEVELOPMENT INCENTIVE BONUS LAW), FOR THE CONSTRUCTION OF A MIXED-USE MULTI-STORY 296 UNIT APARTMENT BUILDING UPON THE PROPERTY KNOW AS 199 SECOND STREET, MINEOLA, NEW YORK AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF MINEOLA BOULEVARD AND SECOND STREET.

21 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to leave the record open for comments until 5:00 PM on March 25, 2015 and to close the meeting at 8:50 PM.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Mayor Scott P. Strauss called the Work Session to order at 9:10 PM.

PRESENT:

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

ALSO PRESENT:

Village Attorney John M. Spellman

Village Clerk Joseph R. Scalero

Deputy Village Clerk Cora T. Kelly
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 7 Observers

Resolution No. 45-15

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 46-15

Resolved to approve a request by the Mineola Athletic Association (MAA) for use of the Community Center auditorium and a general purpose room for MAA Sports Picture Day Saturday, April 18, 2015 from 10:00 AM – 4:00 PM, in the event of inclement weather.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Village Clerk Joseph R. Scalero reminded residents that Wednesday March 18 is Village Election Day and all voting is at Village Hall from 6:00 AM- 9:00 PM.

Mayor Scott R. Strauss requested a motion to close the Work Session at 9:15 PM

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		